

CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

January 23, 2012

The Children's Rights Coordinating Commission met at the City of Norman City Hall on the 23rd day of January, 2012, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Joseph Armstrong, Jolene Ring,
Robin Stafford, Pat Valley and Dale Wares

ABSENT: Commissioners Georgia Berry and Heidi Smith

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JANUARY 23, 2012, MEETING.

Commissioner Ring moved that the agenda of the January 23, 2012, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Wares; and the question being upon approving the January 23, 2012, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Ring, Stafford, Valley and
Wares

NAYES: None

The Chair declared the motion carried; and the agenda of the January 23, 2012, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE NOVEMBER 21, 2011, MEETING OF THE
CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Valley moved that the minutes of the November 21, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by

Commissioner Wares; and the question being upon approving the minutes of the November 21, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Ring, Stafford, Valley and Wares

NAYES: None

The Chair declared the motion carried; and the minutes of the November 21, 2012, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. November 21, 2011, minutes of the Children's Rights Coordinating Commission

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Item 4 being:

ELECTION OF CHAIR AND VICE CHAIR OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Wares moved that Commissioner Ring be elected Chair and Commissioner Valley be elected Vice Chair of the Children's Rights Coordinating Commission, which motion was duly seconded by Commissioner Stafford; and the question being upon electing Commissioner Ring as Chair and Commissioner Valley as Vice Chair of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Ring, Stafford, Valley and Wares

NAYES: None

The Chair declared the motion carried; and Commissioner Ring was elected Chair and Commissioner Valley was elected Vice Chair of the Children's Rights Coordinating Commission.

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Item 5 being:

DISCUSSION OF AGENDA FOR 2012.

Topics of discussion for the upcoming year the Commission would like to address are: the

Cleveland County Truancy Program, Norman Public Schools "Love and Logic classes" and the student homeless population within the school system. They would also like to hold one of their meetings at the Mary Abbott Children's House. Commission members brainstormed about ways to honor and recognize youth but not in the conventional way.

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Item 5 being:
MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6 being:
ADJOURNMENT.

Commissioner Ring moved that the January 23, 2012, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Wares; and the question being upon adjourning the January 23, 2012, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:	Commissioners Armstrong, Ring, Stafford, Valley and Wares
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NAYES:	None
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The Chair declared the motion carried; and the January 23, 2012, Children's Rights Coordinating Commission meeting was adjourned at 5:10 p.m.

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